

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AGENDA
TUESDAY, JANUARY 17, 2017
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

1/14/17 BY FACSIMILE

TIME ALLOTTED

A G E N D A

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| 5:30 P.M.- 5:31 P.M. | 1. Call to Order - Roll Call. |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance. |
| 5:32 P.M.- 5:34 P.M. | 3. Presentation of Appreciation Plaque to 2016 Board President - Commissioner Larry G. Rader. |
| 5:34 P.M.- 5:35 P.M. | 4. Approval Of Minutes - Regular Meeting, December 20, 2016. |
| 5:35 P.M.- 5:45 P.M. | 5. Discuss and/or Distribute the Following:
(a) Budget Summary for Six (6) Months Ending December, 2016.
(b) Listing of Tenant Lease Billings.
(c) Listing of Boat Stall Lease Billings.
{1} Letter Received from Mr. Timothy Chesson Slip #5.
(d) Approve Payment of Bills & Checks Issued During Interim Period.
(e) Computer Summary of Lease Agreement Activity Sheet for 2017. |
| 5:45 P.M.- 6:00 P.M. | 6. Mr. John Istre with Broussard, Poche', L.L.P., to Address the Commission- Presentation of 2015 - 2016 Audit. |
| 6:00 P.M.- 6:10 P.M. | 7. Mr. Jerry Fowler, Operations Manager, LAWCO, to Address the Board Regarding a Proposed Amendment to the Operations and Maintenance Agreement with the POI Regarding an Increase in Water Service Metered Rates. |
| 6:10 P.M.- 6:25 P.M. | 8. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:
(a) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(322) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "K" (Phase II of SPN H.011756) (LOGAN INDUSTRIES INTERNATIONAL CORPORATION - TRACT "K" - 10.61 ACRES).
{1} Update on Construction Project. (100% Complete)
{2} Clear Lien Certificate Received

(b) LA DOTD Port Construction & Development Priority Program: State Project Number H.011756(321) Port Improvements -Site Improvements - Tracts "K", "L", & "M". Infrastructure Improvements - Tract "L" (Phase I of SPN H.011756) (RAM DESIGN, LLC - TRACT "L" - 18.13 ACRES).
{1} Update on Construction Project. (100% Complete) |

- {2} Discuss/Approve Contractor's Application for Payment #9 (Retainage).
- {3} Discuss/Approve Gesser Group Invoice Number 11 (Final).
- {4} Discuss/Approve Gesser Group Additional Services Invoice Number AS-22-RD.

- (c) Update on the Maintenance and Repairs of the Central Gulf Shipyard Property Site Located at Tracts "A" & "B" and Lots 62 - 67.
 - {1} Update on Project.

6:25 P.M.- 6:40 P.M.

- 9. Report from Mr. Marc Berard, P.E., Berard, Habetz and Assoc., Inc. On:
 - (a) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.
 - {1} Update on Project - PowerPoint Presentation.
 - {2} Discuss/Approve Contractor's Application for Payment #10.
 - {3} Discuss/Approve Substantial Completion.
 - {4} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.
 - (b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.
 - {1} Update on Project
 - {2} Discuss/Approve Contract Documents Regarding Glenn Lege Construction, Inc.
 - {3} Discuss/Approve Berard, Habetz & Associates, Inc. Invoices.

6:40 P.M.- 6:50 P.M.

- 10. Report from Mr. Jay LeBlanc, P.E., CB&I, on:
 - (a) LA DOTD Port Construction & Development Priority Program: Phase II of State Project Number 578-23-0018/h.009021(322) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12A (for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Update on Final Inspection - Bulkhead 12A.
 - {2} Discuss withdrawal of Contractor Pay App No. 15 (Approved 12/20/16).
 - {3} Discuss/Approve Contractor Request for Pay App No. 15 (Revised).
 - {4} Discuss/Approve CB&I Invoice.

6:50 P.M.- 7:10 P.M.

- 11. Report from Mr. Zack Autin of GIS Engineering, LLC on:
 - (a) LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/h.009021(323) Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock - Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).
 - {1} Update on Construction of Bulkhead 12B.
 - {2} Discuss/Approve Contractor Pay App No. 1.
 - {3} Discuss/Approve GIS Engineering, LLC Invoice.
 - {4} Discuss/Approve Breazeale, Sachse & Wilson, L.L.P.

Invoice.

- (b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).
 - {1} Update on Final Design of Bulkheads 1, 6, & 7.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (c) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {11, 13, & 14} (Private Property).
 - {1} Update on Construction of Bulkheads 11, 13, & 14.
 - {2} Discuss/Approve Contractor Pay App No. 7.
 - {3} Update on Status of Substantial Completion for Bulkhead 14 (45-Day Clear Lien Period).
 - {4} Update on Status of Substantial Completion for Bulkhead 13 (45-Day Clear Lien Period).
 - {5} Discuss/Approve GIS Engineering, LLC Invoice.
- (d) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).
 - {1} Update on Preliminary Design of Bulkhead 11B.
 - {2} Discuss/Approve GIS Engineering, LLC Invoice.
- (e) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project (Transfer of Ownership of a Building) Located on Tract "A" (28.567 acres) Located on the Port Expansion Phase I Property Site.
- (f) Update on the 2017-2018 Capital Outlay Application.
- (g) AGMAC Project General Engineering and Consulting Services:
 - {1} Update on Status of AGMAC Project.
 - {2} Discuss/Approve GIS Engineering, LLC Invoices.

7:10 P.M.- 7:15 P.M.

- 12. Report From Port Attorney on:
 - (a) AWS Lease Agreement & Collection of Unpaid Rental.
 - (b) Central Gulf Shipyard Lease Agreement & Collection of Unpaid Rental.
***Status of Filing a Judgement by Default
 - (c) LBC Port Judgement/Collection of Money due the Port of Iberia.

7:15 P.M.- 7:35 P.M.

- 13. Report from Executive Director on:
 - (a) Discuss Letter of Agreement No. 15 - Amended Cooperative Endeavor Agreement By and Between the State of Louisiana through the LA DOTD and the POI Regarding State Project Number H.006846.5 (Legacy #737-99-0669) - AGMAC.
 - {1} Authorize Board President to Execute Agreement #15.
 - (b) Update on Ms. Carmel Breaux, President, Norris Insurance Consultants, Inc. Contract Regarding Insurance Consulting Services for the Port of Iberia District as it Relates to General Liability, Automobile Liability and Physical Damage, Workers

Compensation, Umbrella Liability, Public Official Errors & Omissions Liability, Crime, Boiler & Machinery, Inland Marine, Equipment Floater and Building & Contents and Flood.

- (c) Discuss/Consider Ninth Amendment of Lease Agreement b/t the Port of Iberia District and Dynamic Industries, Inc. Regarding the Acquisition of an Existing Fabrication Bldg on Tract "A" (28.56 Acres).
- (d) Update on an Agreement b/t the Port of District and Moreno Properties Two, LLC. Regarding Approximately 106 Acres of Available Property located at the Dynamic Industries West Yard (former Unifab Site).
 - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the Dynamic Industries West Yard (former Unifab Site); Contingent Upon the Receipt of the Necessary Approvals.
- (e) Update on Appraisal Report in Summary Format Being Prepared by John A. Foti, MAI, with John A. Foti & Associates on the Following:
 - {1} Henry Bernard Property Located Behind the POI Administrative Office.
- (f) Executive Director's Monthly Report.
- (g) Announcements.

7:35 P.M.

14. Adjournment.